

**Loren Sanborn**

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**From:** margie\_e\_winemberg@hud.gov  
**Sent:** Tuesday, November 07, 2006 9:31 AM  
**To:** lsanborn@jsco.net  
**Cc:** janet\_l\_browder@hud.gov; j.patriack\_goray@hud.gov  
**Subject:** Kam

Hi Loren,

Did I hear you correctly that Ms. Kam has not repaid the overpaid subsidy of \$6,000 (the condo in Illinois)?

The Kam family has now committed fraud on three occasions for not disclosing the 2 properties (in Marin and Illinois) and you indicated once again recently for not disclosing income from employment. I understand they have received notices to that effect.

The Handbook requires termination of tenancy when tenants knowingly commit fraud - in this case there are repeated offenses-- for failing to disclose information.

I do not believe that Mr. Kam can continue as a Board Member. He is the head of household and a member of the family that has committed fraud.

Also if the tenant has failed to repay funds received fraudulently you should evict.

**EXHIBIT 3**

11/7/2006